



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

ANNUAL DOCUMENT OF DISCLOSED INFORMATION FOR YEAR 2012.

Pursuant to article 364. of the Capital Market Act and directives of the Croatian Agency for Supervision of Financial Services (HANFA) for implementing of the article, hereby Luka Ploče d.d. publishes the annual document of disclosed information.

Ord No:	DATE OF DISLOSING	DISCLOSED INFORMATION	LOCATION OF DISCLOSING
1.	14.02.2012	Annual report for year 2011. unaudited, non consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka-ploce.hr
2.	14.02.2012.	Annual report for year 2011. unaudited, consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
3.	16.02.2012.	Announcement of the Supervisory Board session	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
4.	27.02.2012.	Notice of Supervisory Board session held	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
5.	26.04.2012.	Announcement of the Supervisory Board session	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
6.	30.04.2012.	Annual report for year 2011. audited, non consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
7.	30.04.2012.	Annual report for year 2011. audited, consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
8.	30.04.2012.	Quarterly report 1Q year 2012. unaudited, non consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
9.	30.04.2012.	Quarterly report 1Q year 2012. unaudited, consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
10.	30.04..2012.	Annual document of disclosed information for year 2011.	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
11.	30.04.2012.	Auditor's Report for year 2011.	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
12.	30.04.2012.	Code of Corporate Governance annual Questionnaire	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
13.	30.04.2012.	Notice of Supervisory Board session held	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
14.	02.05.2012.	Disclosing of the Code of Corporate Governance	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
15.	07.05.2012.	Invitation to the General Assembly	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
16.	15.05.2012.	Disclosing of the Decisions made at the Supervisory Board session	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
17.	18.05.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
18.	28.05.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
19.	29.05.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka

20.	04.06.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
21.	05.06.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
22.	06.06.2012	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
23.	14.06.2012	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
24.	15.06.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
25.	15.06.2012.	Announcement of the Supervisory Board session	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
26.	21.06.2012.	General Assembly decisions	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
27.	21.06.2012.	Notice of Supervisory Board session held	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
28.	29.06.2012.	Notification	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
29.	17.07.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
30.	30.07.2012.	Quarterly report 2Q year 2012. unaudited, non consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
31.	30.07.2012.	Quarterly report 2Q year 2012. unaudited, consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
32.	31.07.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
33.	10.08.2012.	Response to the inquiry of Zagreb Stock Exchange	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
34.	04.10.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
35.	04.10.2012.	Announcement of the Supervisory Board session	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
36.	05.10.2012.	Notice of Supervisory Board session held	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
37.	30.10.2012.	Quarterly report 3Q year 2012. unaudited, non consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
38.	30.10.2012.	Quarterly report 3Q year 2012. unaudited, consolidated	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
39.	13.11.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
40.	19.11.2012.	Buy back of own shares Program	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
41.	30.11.2012.	Notice of acquisition of own shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
42.	03.12.2012.	Notice of acquisition of own shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
43.	12.12.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
44.	20.12.2012.	Notice of acquisition of shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
45.	21.12.2012.	Notice of Supervisory Board session held	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
46.	24.12.2012.	Notice of acquisition of own shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
47.	27.12.2012.	Notice of acquisition of own shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka

48.	28.12.2012.	Notice of acquisition of own shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka
49.	31.12.2012.	Notice of acquisition of own shares	HANFA, ZAGREB STOCK EXCHANGE, HINA www.luka

Luka Ploče d.d
President of the Board
Capt.Ivan Pavlović